

1102000000756
Assurance Company, Ltd.
Assurance When You Need It

MJH

Attn: Florida Department of State

3/18

March 13, 2002

Re: Registration of a Foreign Limited Liability Company

Please accept the enclosed application and payment for registering our company as an authorized company to transact business in Florida.

If you have any questions please call me at 888-482-4280.

Thank you,

Kevin Cleghorn
Assurance Company, Ltd.
Kevin R. Cleghorn

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***125.00 ***125.00

FILED
02 MAR 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ASSURANCE COMPANY, LTD.
(Name of foreign limited liability company)
2. STATE OF OHIO
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 34-1848673
(FEI number, if applicable)
4. SEP. 23, 1997
(Date of Organization)
5. SEP. 23, 2027
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4520 MENDAVIA DRIVE
SEBRING, FL 33872
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

<u>KEVIN CLEGHORN</u>	<u>MARK THOUIN</u>
<u>4520 MENDAVIA DRIVE</u>	<u>14203 WYND CHASE</u>
<u>SEBRING, FL 33872</u>	<u>FRANKLIN, TN 37067</u>

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: WHOLESALE
SALES OF EMERGENCY CARDS/PRODUCTS

Kevin R. Cleghorn
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

KEVIN R. CLEGHORN

Typed or printed name of signee

FILED
02 MAR 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ASSURANCE COMPANY, LTD.

2. The name and the Florida street address of the registered agent and office are:

KEVIN R. CLEGHORN
(Name)

4520 MENDAVIA DRIVE
Florida street address (P.O. Box **NOT** ACCEPTABLE)

SEBRING FL 33822
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Kevin R. Cleg
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show ASSURANCE COMPANY, LTD., an Ohio Limited Liability Company, Registration Number 992530, was organized within the State of Ohio on September 23, 1997, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 11th day of March, A.D. 2002*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200270M57FAD